



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



## SDLF Gold-Level of Governance

President – Kevin Graves • Vice-President – Bill Mayer • Director – Bill Pease • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE REGULAR MEETING  
OF THE PARKS AND RECREATION COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
WEDNESDAY, December 19, 2018  
STANDING PARKS AND RECREATION COMMITTEE REGULAR  
MEETING 3:30 P.M.  
Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

### *Parks and Recreation Committee Board Members*

*Chair Bill Pease  
Vice-Chair Chris Steele*

#### **A. ROLL CALL**

1. Call business meeting to order 3:30 P.M. – By Chair Pease.
2. Roll Call – All Present.

#### **B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

None.

#### **C. DRAFT MINUTES TO BE APPROVED**

1. October 17, 2018 Parks and Recreation DRAFT meeting minutes – Approved.

#### **D. DISCUSSION ITEMS**

1. Update on the Lighting and Landscape Zone Strategies.

General Manager Davies – Provided an update regarding the Lighting and Landscape zone strategies. Dennis Klingelhofer and Rick Clark Harris & Associates – Provided a handout and the details regarding zone strategies related to key issues, assessments, and revenues, along with the 3 options;

- Option 1 — Form New TODB LMD to Replace CCC LMD
- Option 2 — Overlay LMD for Community Center and Parks
- Option 3 — Form New LMD for Zone 8

There was discussion regarding the current property taxes, the options, revenues, assessment districts, and the different zone strategies.

Dennis Klingelhofer and Rick Clark Harris & Associates – Provided other details regarding outreach to the residents, community outreach, online survey, and the timeframe for the financial needs analysis (1<sup>st</sup> or 2<sup>nd</sup> week in January). The discussion continued regarding the zone strategies, a study session with the full Board, and the figures for the District formation process.

2. Discussion Regarding Updates to the Park Rules and Regulations Policy 012.

Recreation Programs Supervisor Kaiser – Provided update regarding the Park Rules and Regulation Policy 012. There was discussion regarding the updated Parks Rules and Regulations Policy 012. The recommendation from the Parks and Recreation Committee to the Board is to approve Park Rules and Regulations Policy 012.

3. Discussion Regarding New and Updated Park and Recreation Forms.

Recreation Programs Supervisor Kaiser – Provided an update regarding the Park and Recreation forms. There was discussion regarding the forms.

**4. Discussion Regarding a Bob Abbadie Memorial Dedication.**

Recreation Programs Supervisor Kaiser – Provided an update regarding the Bob Abbadie memorial dedication. There was discussion regarding the plaque for Bob Abbadie. The recommendation from the Parks and Recreation Committee to the Board is to approve a plaque in memory of Bob Abbadie at a future Board meeting.

**5. Discussion Regarding Front Entrance Lighting and Landscaping.**

Parks and Landscape Manager Miller – Provided an update regarding the front entrance lighting and landscaping. There was discussion regarding the different kinds of lighting and the timeframe to bring the item back to the Committee (next Parks and Recreation meeting)

**E. FUTURE DISCUSSION/AGENDA ITEMS**

Front Entrance Lighting and Landscaping.

**F. ADJOURNMENT**

1. The meeting adjourned at 4:50 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 12-20-18

<http://www.todb.ca.gov/agendas-minutes>